

BRIGETTE K. SMITH
Executive Secretary



STATE OF WASHINGTON

BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS

PO Box 114 • Olympia, Washington 98507 • (360) 753-7318 • FAX (360) 586-1987 • Toll Free (877) 753-7318
Website: www.bvff.wa.gov

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A special meeting of the Board for Volunteer Firefighters to take testimony regarding the proposed WAC 491-03 was convened at 1:00 P.M. in the general meeting room at Thurston Co. FPD #7 by Chair Ron Ayres, with Board Member Ken Boad, Board Member Jay Hughes, and Executive Secretary Brigitte Smith in attendance. In addition, the following people were signed (or present) in as guests:

Chief Stan Loertscher, Mason Co. FPD #13

The Board opened the meeting by asking for any comments from the guests regarding the proposed WAC 491-03.

Chief Loertscher asked for a clarification regarding the changes in this version versus the draft that was presented in the November 2008 hearings. He said that the changes seemed reasonable. His department had been holding off on adopting participation requirements until the Board adopted their minimum standards to make sure they were in alignment.

After all comments were heard, there was a motion by Boad, seconded by Hughes, and carried that the meeting be adjourned at 1:07 P.M.

Brigitte K. Smith, Executive Secretary